

# CITY OF GLOBE

## Regular Council Meeting Agenda



Mayor Terence "Terry" Wheeler  
Vice Mayor Eric Mariscal  
Councilmember James Haley II  
Councilmember C.M." Mike" Humphrey  
Councilmember Mary Ann Uhl  
Councilmember Desmond "Dezi" Baker  
Council Member Lerry Alderman

Globe City Hall  
150 N. Pine St.  
Globe, AZ 85501  
Ph: 928-425-7147  
[www.globeaz.gov](http://www.globeaz.gov)

---

**Monday, October 22, 2012**

**6:00 PM**

---

PURSUANT to A.R.S. Section 38-431.02, notice is hereby given to the Globe City Council and to the general public, that a Regular Meeting of the Globe City Council will be held on Monday, October 22, 2012, at 6:00 p.m. in the City Council Chambers, 150 N. Pine Street, Globe, Gila County, Arizona. The agenda for this meeting is as follows.

Call to Order.

Roll Call.

Invocation.

Pledge of Allegiance.

**1. SUMMARY OF CURRENT EVENTS:**

- A. Council Members
- B. Mayor
- C. City Manager

**2. CEREMONIAL MATTERS:** Presentations, Proclamations, Awards, Guest Introductions and Announcements.

- A. VFW Buddy Poppy Day Proclamation – November 9<sup>th</sup> & 10<sup>th</sup>
- B. Holiday Meal Campaign-Globe Active Adult Center (Jane Eck)
- C. Ribbon Cutting for the Solar Panels at the Wastewater Treatment Plant.

**3. CONSENT CALENDAR:** Matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. Public Hearing items are designated with an asterisk (\*). Prior to consideration of the Consent Agenda, the Mayor will ask whether any member of the public wishes to remove a Public Hearing item for separate consideration. Members of the Council and or staff may remove any item for separate consideration.

# CITY OF GLOBE

## Regular Council Meeting Agenda

Oct. 22, 2012

---

- A. Consideration of Waiver of Section 2-4-10 (A) [prior discussion rule] to allow action on the balance of the consent Agenda.
- B. Accounts Payable
- C. Consideration for Accounts Payable Special Procedures for the week of November 12, 2012. (Teresa Williams)

#### 4. **NEW BUSINESS:**

- A. Discussion and consideration of status of utility enterprise fund and capital projects. (Cynthia Seelhammer & Teresa Williams)

#### 5. **ACTION ITEMS:**

- A. Discussion and Consideration of the Purchase of Gila County Assessor Parcel #207-15-140C from Gila County for the price of \$1.00 (One Dollar) for the purpose of transportation and flood control. (Chris Collopy)
- B. Discussion and Consideration of the City's support of the softball tournament project by Dennis Hull to benefit the Wounded Warrior Program. (Matt Rencher)
- C. Discussion and consideration of purchase of mobile radios and equipment for the Police Department. (Lee Kinnard)

#### 6. **EXECUTIVE SESSION:**

- A. Confidentiality Statement
  - a. Applications for City Manager.
- B. Discussion or consultation with the attorneys of the public body for legal advice and in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation, or in settlement discussions conducted in order to avoid or resolve litigation. Pursuant to A.R.S. Section 38-431.03 (A) (3) & (4).
  - a. Arizona Water Company

#### 7. **POST EXECUTIVE SESSION**

Consideration of any item on the Executive Session portion of this agenda, which the Council may wish to take action upon in Open Session.

# CITY OF GLOBE

## Regular Council Meeting Agenda

Oct. 22, 2012

---

### 8. **CALL TO THE PUBLIC:**

Any citizen desiring to speak on a matter that IS NOT scheduled on this agenda may do so at this time. Comments will be limited to **three minutes per person** and shall be addressed to the City Council as a whole, and not to any individual member. **Please complete a "Request to Speak Card", located with the Agendas at the rear of the Council Chambers and turn it in to the City Clerk prior to the beginning of the meeting.** Issues raised shall be limited to those within the jurisdiction of the City Council. Pursuant to the Arizona Open Meeting Law, the City Council cannot discuss or act on items presented at this time. At the conclusion of the call to the public, individual City Council members may (1) respond to criticism made by those who have spoken, (2) ask staff to review a matter, and (3) ask that a matter be put on a future agenda.

### 9. **SCHEDULING OF MEETINGS:**

Scheduling of meetings, which may be brought up at this time.

### 10. **ADJOURNMENT.**

#### **SCHEDULED MEETINGS / EVENTS:**

WORKSTUDY MEETING November 19, 2012  
REGULAR MEETING November 26, 2012  
REGULAR MEETING December 10, 2012

THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED FOR LEGAL CONSULTATION OF THE ABOVE SHOWN ITEMS. A.R.S. § 38-431.03 (A)(3) AND (A)(4).

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE CITY OF GLOBE AT 425-7146 OR 425-5330 (TDD) AT LEAST 72 HOURS IN ADVANCE.

I, Gina A. Paul, do hereby certify that the foregoing notice was posted on October 18, 2012 at 4:00 p.m.

---

Gina A. Paul, CMC, City Clerk